

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At the Budget Deliberations held June 18, 2007, the Board took the following action:

11

The following matter was called up for consideration:

Report by the Chief Administrative Officer to provide information regarding the reopening of jail facilities and beds, as requested by the Board at the meeting of May 9, 2007.

David E. Janssen, Chief Administrative Officer, addressed the Board. Assistant Sheriff, Paul K. Tanaka answered questions posed by the Board.

The following statement was entered into the record for Supervisors Antonovich and Molina:

"The Chief Administrative Officer's June 15, 2007 report indicates a number of unresolved issues. It is imperative that the Board move forward with reopening available jail beds as quickly and responsibly as possible to ease over-crowding and enhance the safety and security of the inmates and staff."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board received and filed the Chief Administrative Officer's attached report and took the following actions:

 Approved the transfer of \$7.2 million in the Provisional Financing Uses budget to the Sheriff's budget to reopen 252 beds which will result in 1,080 open beds at the Pitchess South Facility effective July 2007;

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- Requested the Chief Administrative Officer and the Sheriff to provide a written report by June 28, 2007 followed by an oral presentation at the July 3, 2007 Board meeting with a full review and recommendations on the reopening of the entire Pitchess South Facility; and
- 3. Requested the Chief Administrative Officer and the Sheriff to provide a joint written report by September 6, 2007 followed by an oral presentation at the September 11, 2007 Board meeting on the status of the jail expansion plan approved August 1, 2006, along with a full analysis of each of the jail facilities, including the rated bed count (broken down by the number that are funded verses unfunded), the number of funded positions as well as the operating budget.

In addition, Supervisor Yaroslavsky, requested the Chief Administrative Officer and the Sheriff to include in their September 11, 2007 report a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, including information such as:

- Where the money was spent.
- Did it get spent for the purposes for which the Board appropriated it.
- What happened to the millions of dollars set aside for jails for the opening of new beds.

2007-08 budget\06-18-07_item_11.doc

Attachment

Copies distributed:

Each Supervisor
Sheriff
Auditor-Controller
Chief Administrative Officer
County Counsel
Chief Probation Officer